

CLYDE CITY COUNCIL
Regular Session – February 7, 2023

Clyde City Council met at 7:00 p.m. on Tuesday, February 7, 2023 in Council Chambers of the Municipal Building, 222 N. Main Street, Clyde, Ohio. Mayor Doug McCauley called the meeting to order.

Roll Call.

Present: Mayor Doug McCauley
Vice Mayor Scott Black
Council Member Steve Keegan
Council Member Chris Shay
Council Member Brent Stanley
City Manager Justin LaBenne (Not voting)
Clerk of Council Janet Dickman (Not voting)
Deputy Clerk Jackie Hoppe (Not voting)
Finance Director Frank Weasner (Not voting)
Solicitor Zachary Selvey (Not voting)

Visitors signing in can be referenced in the Record Book Supplement.

The meeting opened with The Lord's Prayer followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The minutes of the January 17, 2023 Public Hearing special session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the January 17, 2023 Public Hearing special session of council as written, **Action:** Approve,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Steve Keegan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley.

The minutes of the January 17, 2023 regular session of council were distributed for review prior to this meeting. There was one correction.

Page 9, Council Remarks: "Mr. Shay *recalled that Mr. Keegan* had previously recommended to purchase an AED ..."

Motion: to approve the minutes of the January 17, 2023 regular session of council as corrected, **Action:** Approve,

Moved by Council Member Chris Shay, **Seconded by** Council Member Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan,

Council Member Brent Stanley, Mayor Doug McCauley.

DISCUSSION OF PENDING OLD BUSINESS

Mr. Shay questioned why the demolition of a house on Vine Street is delayed (the county land bank is waiting on a payment from the State; they should be back on track soon to proceed with demo of the house on Vine Street and another one on Mulberry Street; we are unsure about the demo of a house on Spring Street). Mr. Stanley questioned the timeframe of getting things back on track (unknown); he warned of the possibility of “critters” running from the homes that are demolished and looking for cover around other occupied homes in the area. Mr. Stanley questioned if there is anything Council can do to help move this situation along (not at this time).

CORRESPONDENCE

There was none.

Visitors:

Ty Collins attended this meeting to get his civil badge as he is going from Cub Scout to Boy Scout.

Rob Ross has been a resident of the Merlin Lane subdivision for eighteen years. He recently received a parking ticket. His family has always parked in front of their home as there were no signs posted and there was no yellow paint on the curb where he parked. Now there are three no parking signs and the curb is painted yellow.

Mr. Selvey recommends Council not comment on the parking ticket as that is a pending case that should be addressed with the Prosecutor at Clyde County Court. Mr. Selvey will investigate the history and the current parking practices in this subdivision; he will speak with Supervisor Bill Hamilton regarding the curb painting and he will speak with Chief of Police Monti Campbell regarding reinforcement (he will ask that reinforcement be scaled back, until Mr. Selvey has time to review this situation). This situation will be addressed at the next Council meeting. Mr. Ross noted he has already spoken to Chief Campbell and with City Manager Justin LaBenne and Mr. Ross was encouraged to attend a Council meeting.

Drew Olsen has also been a resident of the Merlin Lane subdivision for the past twelve years. He questioned why parking is all of a sudden being enforced now (a citizen called in with a concern). Mr. Olsen questioned if a majority of the subdivision residents could decide how parking is enforced (Mr. Selvey will look into this). Mr. Olsen noted that two of the three new no parking signs are in front of a fire hydrant. Apparently a police officer went door to door to inform residents of the change in the parking restrictions, but some people were not home and did not receive the notice.

Amy Lozier has been a resident of the Merlin Lane subdivision for eighteen years and recalls that the no parking signs were put in place in around 2015/2016. She noted that residents have short driveways, and most families have multiple cars. There is a police officer who lives there and another police officer owns property; there has never been any issue. A new resident who moved to the subdivision two years ago has repeatedly filed complaints, resulting in the current

situation.

Mr. Selvey stated police will need to enforce the parking policy if appropriate, or the policy will need to be changed if that is appropriate.

Council members thanked the residents for bringing this issue to their attention.

FIRST READING ORDINANCES

2023-16 AN ORDINANCE ESTABLISHING THE CITY OF CLYDE, OHIO ARTS AND ENTERTAINMENT COMMISSION AND DECLARING AN EMERGENCY.

Ordinance No. **2023-16** was read in its entirety.

Mr. LaBenne stated the development of this Commission was discussed at a work session. There are currently three Commission members on board and each has a project they are working on. Membership could go up to seven to nine members.

Mayor McCauley announced that this ordinance contained an emergency clause.

Motion: to suspend the rule preventing passage of an ordinance at a meeting at which it is first introduced, which is section 4-5 of the Charter, **Action:** Suspend rule,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black.

By poll of Council, Ordinance No. **2023-16** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2023-16**, **Action:** Adopt,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Steve Keegan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member Steve Keegan, Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay.

Mayor McCauley announced that Ordinance No. **2023-16** has been adopted.

2023-17 AN ORDINANCE REPEALING AND RE-ENACTING CHAPTER 191 OF THE CODIFIED ORDINANCES OF THE CITY OF CLYDE, OHIO AND DECLARING AN EMERGENCY.

Ordinance No. **2023-17** was read in its entirety.

Mr. LaBenne explained Chapter 191 would require any leftover funds to go to the General Fund. All funds will now be dedicated to a specific purpose. This Ordinance will eliminate the expiration of Chapter 191.

Mr. Keegan requested clarification if this has always been known as the “bed tax” (yes; it has amounted to about \$30,000/year, but one hotel has been sold and it is unknown how this will affect the amount; the majority of the amount is typically from Red Roof Inn).

Mr. Shay agrees this makes sense and is a good idea.

Mr. Stanley questioned if the business that has been sold will re-open as a hotel with the new owner (unknown; it was clarified the business sold is the Plaza motel near East Street; the Winesburg motel beside NAPA is also for sale).

Mayor McCauley announced that this ordinance contained an emergency clause.

Motion: to suspend the rule preventing passage of an ordinance at a meeting at which it is first introduced, which is section 4-5 of the Charter, **Action:** Suspend rule,

Moved by Council Member Steve Keegan, **Seconded by** Council Member Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan.

By poll of Council, Ordinance No. **2023-17** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2023-17**, **Action:** Adopt,

Moved by Council Member Chris Shay, **Seconded by** Council Member Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley.

Mayor McCauley announced that Ordinance No. **2023-17** has been adopted.

2023-18 AN ORDINANCE MAKING CERTAIN SUPPLEMENT APPROPRIATIONS, INTER-FUND TRANSFERS, AND INTRA-FUND TRANSFERS TO APPROPRIATIONS DURING THE FISCAL YEAR OF 2022 AND DECLARING AN EMERGENCY.

Ordinance No. **2023-18** was read in its entirety.

Mr. Weasner explained this Ordinance is for year-end financial account “clean up.” Staff are now ready for the 2023 budget.

Mayor McCauley announced that this ordinance contained an emergency clause.

Motion: to suspend the rule preventing passage of an ordinance at a meeting at which it is first introduced, which is section 4-5 of the Charter, **Action:** Suspend rule,

Moved by Council Member Steve Keegan, **Seconded by** Council Member Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Vice Mayor Scott Black Council Member Chris Shay, Council Member Steve Keegan,

Council Member Brent Stanley, Mayor Doug McCauley.

By poll of Council, Ordinance No. **2023-18** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2023-18**, **Action:** Adopt,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black.

Mayor McCauley announced that Ordinance No. **2023-18** has been adopted.

SECOND READING ORDINANCES

2023-13 AN ORDINANCE TO ESTABLISH THE INITIAL ZONING CLASSIFICATION FOR NEWLY ANNEXED PROPERTY BEING A 14.849 ACRE PARCEL LOCATED SOUTH OF THE FOX SUBDIVISION (FOX AVENUE) AND ON THE EAST SIDE OF S. MAIN STREET (RT.101) IN THE CITY OF CLYDE. (John W. and Carolyn R. Rhodes)

By poll of Council, Ordinance No. **2023-13** was read by title only for its second reading.

Mr. LaBenne feels this zoning is ready to go. All residents in the area have been notified and there have been no adverse comments made.

Mr. Keegan owns property that abuts this newly annexed property; therefore he will abstain from voting.

Mr. Stanley agrees the property owners have done everything that is needed and he wishes them good luck.

Motion: to adopt Ordinance No. **2023-13**, **Action:** Adopt,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Chris Shay.

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

Yes: Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay.

Abstain: Council Member Steve Keegan.

Mayor McCauley announced that Ordinance No. **2023-13** has been adopted.

RESOLUTIONS

2023-19 A RESOLUTION AMENDING RESOLUTION 2018-59 APPOINTING DALE DICK TO THE CITY OF CLYDE PLANNING COMMISSION.

Resolution No. **2023-19** was read in its entirety.

Mr. LaBenne explained this is a correction, to clean up Mr. Dick's term on this Commission.

Mr. Stanley suggests we should pay closer attention to the dates listed for member terms in Resolutions.

Council members thanked Mr. Dick for his volunteerism.

Motion: to pass Resolution No. **2023-19**, **Action:** Pass,

Moved by Council Member Steve Keegan, **Seconded by** Council Member Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan.

Mayor McCauley announced that Resolution No. **2023-19** passed.

2023-20 A RESOLUTION APPOINTING JEFF GILLMOR TO THE CITY OF CLYDE RECORDS COMMISSION.

Resolution No. **2023-20** was read in its entirety.

Mr. LaBenne stated this appointment was recommended by the auditors. They will meet two times a year to clean up records.

Council members thanked Mr. Gillmor for his volunteerism.

Motion: to pass Resolution No. **2023-20**, **Action:** Pass,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley.

Mayor McCauley announced that Resolution No. **2023-20** passed.

2023-21 A RESOLUTION ESTABLISHING A WAGE SCALE FOR SEASONAL WORKERS.

Resolution No. **2023-21** was read in its entirety.

Mr. LaBenne reported minimum wage went up and this affected the rates of our positions. We also did some reclassification of some positions.

Mr. Stanley requested clarification of an unskilled labor employee (mowing, assembly, assist with construction, duties as assigned through the Parks department).

It was questioned how Clyde rates compare to other local similar employers (this was a big bump to our scale to bring us into range but we might be a little lower for some positions).

Motion: to pass Resolution No. **2023-21**, **Action:** Pass,
Moved by Council Member Steve Keegan, **Seconded by** Council Member Brent Stanley.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan, Mayor Doug McCauley, Council Member Brent Stanley.

Mayor McCauley announced that Resolution No. **2023-21** passed.

2023-22 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PYROTECHNICO, INC. FOR THE 2023 JULY FIREWORKS DISPLAY.

Resolution No. **2023-22** was read in its entirety.

Mr. LaBenne stated the cost for fireworks has gone up. We will need to re-submit the contract without the indemnity clause. We always receive good comments from residents related to fireworks. We are making other plans for celebrating this holiday. The date of the Green Springs fireworks was coordinated with Clyde.

Council Members agreed the fireworks are always very popular and the community looks forward to it.

Mr. Stanley questioned the price in 2022 (\$23-24,000).

Motion: to pass Resolution No. **2023-22**, **Action:** Pass,
Moved by Council Member Brent Stanley, **Seconded by** Council Member Steve Keegan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black.

Mayor McCauley announced that Resolution No. **2023-22** passed.

2023-23 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CLARK EQUIPMENT CO. FOR THE PURCHASE OF A BOBCAT SKID STEER LOADER FOR THE CITY OF CLYDE ENVIRONMENTAL SERVICES DEPARTMENT, APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

Resolution No. **2023-23** was read in its entirety.

Mr. LaBenne recalled this purchase was approved at the budget hearings. This equipment will be put to good use.

Mr. Rohrbach explained this purchase will replace equipment that is nineteen years old. All current attachments we have will fit with the new equipment. The old unit will be given to the

Waste Water Treatment Plant. We are anticipating a possible summer delivery. Repair parts as needed can be purchased from Streaker Tractor, as well as getting a rental unit from Streacker if needed. We are not purchasing any additional attachments. Clark is the government sales branch of Bobcat.

Mr. McCauley questioned if there will be a service contract (no; it has a 2000 hour warranty and the equipment might be used around 300 hours/year).

Motion: to pass Resolution No. **2023-23**, **Action:** Pass,

Moved by Council Member Steve Keegan, **Seconded by** Council Member Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member Steve Keegan, Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay.

Mayor McCauley announced that Resolution No. **2023-23** passed.

2023-24 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH STREAKER TRACTOR SALES, INC., FOR THE PURCHASE OF TWO ZERO-TURN MOWERS FOR THE CITY OF CLYDE PARKS & CEMETERY DEPARTMENT, APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

Resolution No. **2023-24** was read in its entirety.

Mr. LaBenne recalled this purchase was also approved at the budget hearings. This equipment will get a lot of heavy use.

Mr. Keegan agrees these mowers will be used almost every day during mowing season. He is glad we have the finances to get the equipment that is needed. Clyde equipment is always well taken care of.

Mr. Stanley hopes this new equipment will arrive sooner than later.

Mr. Shay agrees the equipment will be put to good use.

Mayor McCauley feels the City grounds always look presentable. Equipment gets worn out and needs to be replaced. He commended staff who pick up trash off the ground, instead of mulching it.

Motion: to pass Resolution No. **2023-24**, **Action:** Pass,

Moved by Council Member Chris Shay, **Seconded by** Council Member Steve Keegan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan.

Mayor McCauley announced that Resolution No. **2023-24** passed.

2023-25 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BILLINGS SALES AND SERVICE FOR THE PURCHASE OF A 2021 CHEVY SILVERADO FOR THE CITY OF CLYDE WASTEWATER DEPARTMENT, APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

Resolution No. **2023-25** was read in its entirety.

Superintendent John Biggs stated this is something they have been trying to get for a few years. It will be used as a work truck.

Mr. Stanley noted the truck has low mileage and hopefully it will last a long time.

Mayor McCauley is glad we are getting this truck for this department. He is also glad we will be supporting a local business when purchasing the truck.

Motion: to pass Resolution No. **2023-25**, **Action:** Pass,

Moved by Council Member Chris Shay, **Seconded by** Council Member Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley.

Mayor McCauley announced that Resolution No. **2023-25** passed.

2023-26 A RESOLUTION AUTHORIZING THE PURCHASE OF A REDUNDANT CSO PUMP FOR THE WASTEWATER DEPARTMENT, APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

Resolution No. **2023-26** was read in its entirety.

Superintendent John Biggs stated the current pumps have been in service since 2000. One pump will be sent out for service so it can be used again in the future if needed. To simplify, think of this pump as a very large sump pump.

Mr. Keegan questioned if this is a new pump (yes; it will pump four million gallons per day).

Mr. Stanley questioned what CSO stands for (Combine Sewer Overflow; with rain and daily flow, the pump can need to pump from one million to six million gallons).

Mayor McCauley agrees this type of equipment takes a beating. We also need to maintain EPA standards.

Motion: to pass Resolution No. **2023-26**, **Action:** Pass,

Moved by Council Member Chris Shay, **Seconded by** Council Member Steve Keegan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley, Mayor Doug McCauley.

Mayor McCauley announced that Resolution No. **2023-26** passed.

2023-27 A RESOLUTION TO APPROVE THE EXECUTION OF A SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. FOR PARTICIPATION IN THE COMMUNITY ENERGY SAVINGS SMART THERMOSTAT PROGRAM.

Resolution No. **2023-27** was read in its entirety.

Mr. LaBenne serves on the AMP board. Board members are informed of these types of programs. This program would allow customers to opt in, or they can opt out at any time. This is an energy hub to try to save some cost as a green/peak shaving initiative. There is no cost to the City and we are under no obligation.

Mr. Keegan questioned if an electrician would come to the resident's home if they opt in (the resident must already have a smart thermostat to opt in).

Mr. Stanley explained this as price point shaving in the summer and winter seasons. He questioned if a thermostat will be provided to residents who do not have one (no, but maybe there would be discounts available)

Mayor McCauley questioned how residents would be educated about this program (it is strictly voluntary to opt in).

Mr. Stanley feels this is a good thing to allow customers to participate in and noted AMP is not just in Clyde, but also in other communities.

Motion: to pass Resolution No. **2023-27**, **Action:** Fail,
Moved by Council Member Brent Stanley, **Seconded by** none.

Mayor McCauley announced that Resolution No. **2023-27** failed due to lack of a second.

ADMINISTRATIVE REPORT

Mr. LaBenne gave the following report:

*The Fire Department has been busy with a house fire on Paula Dr. last week and then a major incident yesterday on Bertha. They were called back out to the scene today for some smoldering (expected), and as soon as they arrived back on station immediately got toned out for a grass/field fire on 183.

*Woodland Avenue Sanitary Sewer Project – Re-Bidding - Advertising for Bids has started, and the bid opening is on Feb 24th.

*OmniFiber – Customers are getting hooked up. Some experiences are great, some not so great. The biggest pain point is with TV Service.

*We have a tentative go-live date of February 22 for the next website and work order system. Jackie, Will, and I went through a few training days, and we are working on updating the content and adding new information before we go live.

*Ken and I had a kickoff call for CivicGov, a new permitting and code-enforcement software that we will be moving to (away from mostly paper and manual processes). This rollout will take a few months.

*OEDA – Registration is open for the Ohio Basic Economic Development Course, May 1 – 4. These dates conflict with a regular session Council meeting, and some members of Council have shown an interest in attending. If members would like to attend, that will require us to move a meeting and decide who wants to go. These are overnight stays in Columbus.

*Will has most of his equipment in and will be busy installing our new security and redundant data infrastructure, but he has also put some time into some automatic signage for train blockages similar to Bellevue (he has been in contact with them). While we can't say something will happen this year as he has quite a few projects on his plate, it is on the agenda. Additionally, Soofa signs have been repaired; if we would want to purchase any additional sign the cost would be \$1,200.

*Small Nation Consulting Report has been provided to us. We are still waiting on the renderings of an extended patio for WildBrew and some potential uses of the Geiger Building area. Copies of the report have been provided to a few of the downtown business owners that participated in the Clyde tour, and I will be emailing copies to the remaining stakeholders tomorrow. This report will be made available to the public on our website after we have made the switch

FINANCE DIRECTOR'S REPORT

Mr. Weasner reported the following updates:

- New utility software went live last week. Looking at upgrading some printers
- Meeting tomorrow to review investment options
- CMI budgeting software will be looked into
- 2022 was closed out last week

COUNCIL REMARKS

Mr. Keegan attended the Rec Board meeting last night where they held reorganization.

Mr. Keegan referenced drones with thermal imaging being able to be used for finding stolen cars, finding a lost child in a field or in grain, etc. Clyde does have a drone; he questioned if we should think about getting a drone with thermal imaging (cost could be about \$15,000; our City

staff Kevin Dick and Will Chambers have the needed license). It was noted Sandusky County has one these drones.

Mr. Keegan recalled Clyde purchasing large amounts of foam to use for firefighting purposes; he questioned if it could be expired (we will check).

Mr. Keegan questioned if train speed limits are enforced.

Mr. Keegan spoke of a recent residential fire where a life was lost. He recalled that smoke alarms were being offered at no cost to residents, provided by the Fire Department. He questioned if residents could be made aware of this opportunity.

Mr. Stanley questioned if a drone could be used for electrical line inspection and if we now hire someone in a helicopter to do this inspection.

Mr. Stanley questioned if the CMI software for budgeting will be an additional cost (no, it was already paid for but never activated).

Mr. Stanley suggested having signs to alert traffic about the grain trains (we have contacted Bellevue and are getting information on their signs).

Mr. Stanley questioned if we are okay with our salt supply for the remainder of the winter (yes).

Mr. Shay requested confirmation of the Economic Development conference (May 1 to May 4).

Mr. Shay questioned the status of the house at 234 Buckeye Street, the former rest home (it is for sale).

Mr. Shay referenced multiple home fires and a fatality recently. He is grateful for our Clyde Volunteer Fire Department; CVFD members are active and willing to serve the residents of Clyde.

Mr. Shay witnessed a City employee, Superintendent Jim Rohrbach, assisting a resident while being patient and being very gracious. The resident was very appreciative.

Mayor McCauley inquired about the lights for the ball parks for this summer; he hopes to see a Resolution for this expense soon.

A Sandusky County Economic Development breakfast annual meeting is upcoming; anyone who would like to attend should contact Mr. McCauley for more information. The guest speaker is the current manger of the Chick-fil-A, and former marketing director for the *Sandusky Register*.

MOTIONS

Motion: To enter into an executive session at 8:54 p.m. to consider the employment of a public employee and the purchase or sale of property, **Action:** Enter Closed Session,

Moved by Mayor Doug McCauley, **Seconded by** Council Member Steve Keegan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member Chris Shay, Council Member Steve Keegan, Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black.

ADJOURNMENT

Motion: to adjourn the Executive Session at 9:37 p.m., **Action:** Adjourn,

Moved by Council Member Steve Keegan, **Seconded by** Council Member Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

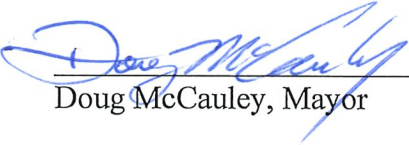
Yes: Council Member Steve Keegan, Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay.

Motion: to adjourn the regular meeting at 9:38 p.m., **Action:** Adjourn,

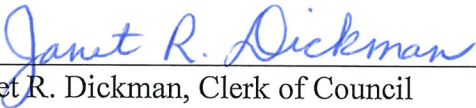
Moved by Council Member Steve Keegan, **Seconded by** Council Member Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Council Member Brent Stanley, Mayor Doug McCauley, Vice Mayor Scott Black, Council Member Chris Shay, Council Member Steve Keegan.



Doug McCauley, Mayor



Janet R. Dickman, Clerk of Council

CITY OF CLYDE

COUNCIL MEETING

Date: Tuesday February 7, 2023 Regular session

Visitors – PLEASE SIGN IN:

1. J L Byrd
2. Rb Ross
3. Connor Ross
4. Nichole Ross
5. Kelly Olson
6. Wes Olson
7. Gene Paul
8. Ty Collins - Scouts
9. Karen Landley
10. Ben Brown
11. Amy Lozier
12. David Lozier
13. Gary Smith
14. Jim Kolchuck
15. _____